

# David Fennell

Fennell for Lieutenant Governor

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Oakland, CA 94607  
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RECEIVED  
FEDERAL ELECTION  
COMMISSION

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dave@fennellforcalifornia.com

2016 NOV -8 PM 12: 28

11/06/16

Lisa J. Stevenson  
Acting General Counsel  
The Office of General Counsel  
Federal Election Commission  
999 E. Street, N.W.  
Washington, D.C. 20463  
Ph: 202-694-1650

OFFICE OF GENERAL  
COUNSEL

MUR # 7195

**RE: SWORN FEDERAL ELECTION COMMISSION COMPLAINT**

**Stanford Friends of Chelsea Clinton faking data for government contracts  
Request for Inspector General investigation into government contracts, visas,  
stock filings done by "Friends of Chelsea"**

**Paid Democrats in GOP offices posing as Republicans**

Dear U.S. FEC Chairman Matthew S. Petersen  
U.S. DOJ Inspector General Michael E. Horowitz  
U.S. FEC Inspector General Lynne A. McFarland  
U.S. FDIC Inspector General Fredrick W. Gibson Jr.  
U.S. SEC Inspector General Carl W. Hoecker  
U.S. FTC Inspector General Roslyn A. Mazer  
U.S. DOL Inspector General Scott S. Dahl  
U.S. DOD Inspector General Glenn A. Fine  
U.S. DHS Inspector General John Roth

Today, I am filing this Election Complaint and request for Inspector General investigations. I submit this now as a result of FBI James B. Comey's letter just released this afternoon on 11/06/16.

It is not believable that the FBI reviewed the 650,000 newly discovered emails in just a few days.

It was also not believable that when I filed an election fraud 2014 complaint that agencies found no wrong doing in only 5 days of review.

What it is believable is what the young agents are saying to me: The DOJ is directly telling them not to proceed with investigations.

Young Federal investigators at Federal field offices in California have told me that their political appointee supervisors are directly telling them not to proceed with investigations into election fraud, delegate rigging, and the paying of Democrat operatives to interfere with Republican

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elections including McCain-Palin, David Fennell for California Lieutenant Governor, Ben Carson for President, and Donald Trump for President (whose campaign asked me for and I have given my signed endorsement).

Out of frustration several young investigators told me to go to the media.

Outsider candidates like Trump, Sanders, Palin and even myself are being illegally blocked because we might audit the books.

**The books would show Chelsea Clinton's Stanford "Wall Street West" friends are faking their data making billions in illegal stock gains and government contracts such as was done by Elizabeth Holmes at Theranos.**

These donors are paying political operatives to pose as Republicans to illegally acquire Republican delegate seats and close down campaign offices.

The FBI is aware that paid operatives have been placed inside the Trump campaign offices to block Trump and his supporters.

The FBI has known since 2010 that Democrat donors are rigging delegates to block any outsider candidates.

But the young agents at the FBI have told me that political appointees at the DOJ are blocking any investigation into this illegal activity.

If you look at the "Friends of Chelsea," they are violating FDIC, SEC, FTC, DOL, DOD and DHS regulations by faking their data for billions of dollars in illegal stock gains and government contracts. In fact, the individuals committing the fraud have bragged about what they do and that their lawyers will stop any investigations.

Currently a Stanford lawyer named Charles Bell, Jr. has told me that he has called Special Agent Ethan Quinn at the FBI and also has called the California Fair Political Practices Commission to block investigations into complaints of voter fraud on behalf of Sarah Palin.

Mr Bell's purpose is to shut down any investigation into Democrat operatives posing as Republicans and rigging delegate elections whose purpose is to block candidates and shut down campaign offices as they are now doing to Donald Trump.

Mr. Bell claimed he was representing and speaking for Sarah Palin..

But when I called Sarah Palin's real lawyer, he had no idea who this Stanford lawyer, Mr. Bell, was.

In 2008, I uncovered that Democrat political operatives were paying Nicholas Rice-Sanchez to pose as Sarah Palin's Executive Director at the San Mateo County McCain Palin 2008 Victory Center located at the San Mateo County Republican Party headquarters at 875 Mahler Road,

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Burlingame, CA 94010. Rice-Sanchez and his associates embezzled funds from the McCain Palin office and the \$1000 a plate Sarah Palin Fundraiser Brunch held in October 2008. He was being paid to block Republican supporters and rig delegates. He was later arrested for embezzling \$40,000 from his LGBT group.

**This is happening across the West.  
Democrat paid operatives rigging delegates and blocking Republicans.**

This is why Kamala Harris is running unopposed by any Republican for Senate. This was rigged by blocking GOP candidates.

So this election fraud is pretty easy to prove.

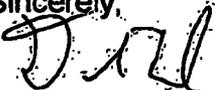
Since these funds to Democratic Party operatives are not declared it violates Federal and State campaign election law.

However, when I report the fraud I just get a letter back in a week saying they "found no fraud."

Federal agents have told me to ask for an investigation of their own agencies.

Due to timing I am only filing a brief statement today to open an investigations but a more complex packet of the fraud was filed with the California Secretary of State and California Fair Political Practices Commission on Friday in Sacramento, California.

In your written response, please give me clear instructions on what you need to proceed with an investigation.

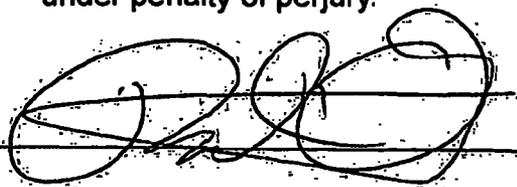
Sincerely,  


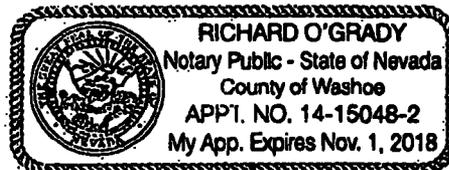
David Fennell  
Candidate  
California Lieutenant Governor 2014/ 2018

STATE OF NEVADA  
COUNTY OF WASHOE

This is FEC is signed and sworn before me RICHARD O'GRADY ON NOV 6<sup>TH</sup> 2016 BY DAVID D FENNEL

under penalty of perjury.

  
COUNTY OF WASHOE, STATE OF NEVADA



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# Respondents

## Billionaire Donors

Meg Whitman  
Charles Munger Jr.  
Molly Munger  
Lawerence Dodge

## Organizations

California Republican Party  
Kern County Republican Party  
San Mateo Country Republican Party  
San Diego Republican Party

## Political Operatives

Jim Brulte	California Republican Party	Chairman
Ron Nehring	California Republican Party	Chairman (former)
Tom Del Becarro	California Republican Party	Chairman (former)
Debra Wilder	California Republican Party	Secretary
Mike Osborn	California Republican Party	Treasurer
Anne Whitley	California Republican Party	Membership Director (former)
Shawn Steel	Republican National Committee	Committeeman
Tony Kvaric	San Deigo Republican Party	Chairman
Mark Abernathy	Western Pacific Research	Owner
Peter Ohtaki	Menlo Park City Counsel	
Karen Weis		
Karen King		
Catherine Brinkman		
Nicholas Rice-Sanchez		

## Political Operatives Lawyers "Consiglieres"

Harmet Dhillon  
Brian Hildreth  
Charles Herbert Bell Jr.  
Daniel Oakley  
Neil Lloyd Shapiro

## Judges

Gerald J. Buchwald	San Mateo County Court	Judge - Case CIV492126
Beth Labson Freeman	San Mateo County Court	Judge - Case CIV492126

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Here are picture of Nicholas Rice-Sanchez posing as a McCain Palin staff.

If you Google Nicholas Rice-Sanchez you will find articles about him in connection with Sarah Palin events though he actually is a paid Democrat activist.

1-800-444-4301





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# PALIN IN BAY AREA FOR SUNDAY BRUNCH

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October 3, 2008 7:59:58 PM PDT

**BURLINGAME, CA --** Supporters and protesters planning to gather outside a Burlingame hotel Sunday morning are hoping to catch a glimpse of vice presidential candidate and Alaska Gov. Sarah Palin, who will offer remarks over a fundraising brunch scheduled to take place inside.

Palin's Bay Area appearance, which changed time and location after first being announced to potential attendees, has created Internet buzz since planned on the heels of the Aug. 29 announcement that the governor would be Sen. John McCain's running mate.

The fundraiser was originally scheduled as a Sept. 25 luncheon at the home of Silicon Valley entrepreneur and philanthropist Thomas Siebel and his wife Stacey, according to a spokesman for the California Republican Party.

McCain-Palin regional campaign spokesman Rich Gorka would not initially confirm the luncheon, saying it was too early to discuss Palin's travel plans. He then confirmed the event had been moved to early this month due to a "scheduling conflict" but could not say where the event would be held.

With few days to go before Palin's arrival, the campaign today confirmed a brunch will be held at the Hyatt Regency San Francisco Airport, 1333 Bayshore Highway in Burlingame.

The fundraiser is scheduled to begin with a host committee reception at 10:30 a.m. followed by an 11 a.m. brunch.

Tickets for the brunch range from \$1,000 for brunch alone to \$2,500 for

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brunch and a limited edition John McCain 2008 lapel pin.

Host committee members -- those who donated or committed to raise at least \$10,000 -- received tickets for a reception at 10:30 a.m. with photo opportunities in addition to brunch tickets.

Donors were able to become vice chairs or chairs of the event by raising or contributing \$25,000 or \$50,000, respectively, according to the event invitation to donors.

A McCain-Palin campaign spokesman said information about Palin's arrival in the Bay Area will be released Saturday, but the campaign would not comment on the protests planned to take place outside the hotel.

San Mateo County Central Labor Council Executive Secretary Treasurer Shelley Kessler said workers from the 110 unions the labor council represents are expected to protest outside the brunch.

"We hope to inform the public that Sarah Palin is not prepared to be a heartbeat away from the presidency," Kessler said.

Kessler said the protest will be "safe but raucous," and labor council members have agreed to protest across the street from the hotel at the request of police and secret service.

"We're hoping people will conduct a safe but raucous rally and tell Sarah Palin she is not welcome here," Kessler said. "She is not welcome in the White House, either."

Kessler said the labor council, which advocates for members on issues such as living wages and union memberships, expects more than 200 people. She said there will be singing, chanting and a variety of costumes.

"I don't know if it will be pigs with lipstick or Caribou Barbie dolls," Kessler said. "Who knows?"

She said other groups have also expressed interest in protesting, but said they are not connected to the labor council.

World Can't Wait protesters have been told to bring signs, jumpsuits and other "creative gear" for the protest set to begin at 10 a.m., according to a release from the organization's Bay Area chapter. World Can't Wait protesters will gather "as close to the main Hyatt entrance as feasible" from 10 a.m. to noon, the release states. Organizers were not immediately available for comment.

Alongside protesters, Republican Party members and other Palin supporters will gather in hopes of showing the governor she is welcome in the Bay Area, said Nicholas Rice-Sanchez, a staff member with the San Mateo County Republican Party.

Rice-Sanchez said Palin supporters are welcome to bring homemade signs and meet at the San Mateo County Republican Party's office, 875 Mahler Road.

UNF0041444071

Suite 250, near the Hyatt. Supporters will gather at the office at 9:30 a.m. and walk over to the hotel to clap and cheer and hopefully catch a glimpse of Palin as she enters the hotel, Rice-Sanchez said.

"We anticipate that there are going to be protesters and we want to show the governor that she has support in the Bay Area," Rice-Sanchez said. "We will be there with signs, cheering her on when she arrives. Hopefully she will hear us clapping."

Though the protests have been planned and may draw hundreds, Rice-Sanchez said there has been a groundswell of support for Palin from the San Mateo County's 80,000 registered Republicans as well as undecided voters and some Democrats.

Hundreds showed up for the party's kickoff party and another 150 for the viewing party of the Vice Presidential Debate Thursday night, Rice-Sanchez said. The goal is to have at least another 100 support Palin on Sunday, he added.

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Issue: Vol. 46 / No. 41 / 3 November 2016

# THE BAY AREA REPORTER

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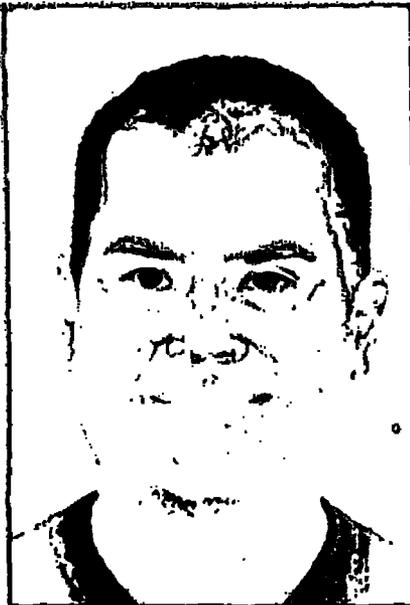
## Ex-SJ center treasurer to be sentenced for embezzlement

NEWS

by Seth Hennelgara  
 s.hennelgara@cbaf.com

Published 08/11/2011

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Former DeFrank board treasurer Nicholas Rice-Sanchez, shown here in his booking photo, pleaded no contest to an embezzlement charge and is expected to be sentenced next week. (Photo: Santa Clara County Sheriff's Department)

San Jose's Billy DeFrank LGBT Community Center, which has seen financial and leadership troubles in recent years, is set to mark another unpleasant milestone Tuesday, August 16.

Former volunteer secretary/treasurer Nicholas Rice-Sanchez, 26, is expected to be sentenced in Santa Clara County Superior Court for embezzling almost \$40,000 from the nonprofit. Rice-Sanchez, who had been a board member in 2010, pleaded no contest to a single felony charge in May. Such a plea is legally equivalent to a guilty plea.

Meanwhile, the center, just west of the South Bay city's downtown area, is down to three board members. However, board President Chris Flood said the nonprofit's not in any danger of closing.

The center can have up to 15 board members. Asked about whether having only three people on the panel presents problems, Flood said he and the two others are basically "taking the job of an executive director and dividing it among the three of us, and it seems to be working."

Flood has been president since February 2010 and has served on the board for a total of almost seven years. Other board members are Vice President Greg Belaus and Treasurer Patrick McAtee.

### Complaint

According to a complaint filed October 1, 2010 in Santa Clara County Superior Court in San Jose, between the period February 1, 2010 and June 30, 2010, Rice-Sanchez (whose last name appears in court documents as Ricesanchez) was charged with one count of felony embezzlement.

Flood said someone came to the June board meeting last year and told members that they thought Rice-Sanchez, who ran for San Jose City Council in 2008, was stealing from the center. Minutes from that meeting say that Rice-Sanchez was absent from the session. They don't explicitly refer to the conversation with Rice-Sanchez's friend.

Flood said he checked bank records, and they reflected charges generated in Puerto Rico on a center ATM card. Rice-Sanchez also paid for other personal expenses using the center's money, Flood said. Rice-Sanchez never responded to center officials when they tried to find out what was going on, he said.

However, he said, as soon they became aware of the problem, "We put an end to it." He added that safeguards are now in place to prevent a similar situation occurring in the future.

Michael Fletcher, who's been prosecuting the case for the Santa Clara County District Attorney's office, said, "What's really sad about this and particularly troublesome is this is a nonprofit organization that serves a very important community" that's supported by "the good will of

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contributors."

nce October 30, 2010, the same day he was arrested. *The Bay Area* turned himself in voluntarily.

ck, Santa Clara County Deputy Public Defender Kipp Davis said, "The w where Rice-Sanchez would be able to get the money.

back the full amount by the day of sentencing, he'll receive a three-month nths.

minimum of three years probation. That term could be extended to five

ic monitoring program, where he would wear an ankle bracelet and be completely restricted to his home, Davis said. In that case, he'd only be allowed to go to things like doctor's appointments, for which he'd have to receive prior approval.

Davis said through his plea, Rice-Sanchez is "acknowledging he made a mistake," and he said he "firmly believes" his client "wants to move forward with his life."

Rice-Sanchez could not be reached for comment.

### Finances

Recent years have seen other trouble for the DeFrank center, starting with the 2009 ouster of former Executive Director Aejaie Sellers.

Earlier this year, the center canceled its 30th anniversary party, which had been planned for March 26. Only about 40 tickets had been sold.

The budget is currently about \$250,000. Flood said the center gets most of its funding through individual donations. He estimated they currently have more than \$80,000 in the bank. He said there are no changes to services planned.

Current programs include support groups and HIV testing. The only paid staffer is the HIV program coordinator.

The center pays \$1 a year for rent for its building on The Alameda. Flood said they're planning to fix the roof this summer - "It's been leaking since we moved in" - and that's expected to cost about \$40,000.

As far as the board, Flood said, "There's always been a lot of turnover" there.

"A lot of people get on thinking it's going to be one thing, and it turns out to be something else," he said. He added "it's a lot of work," and it's "hard for people to make that kind of commitment when they have a full-time job."

Asked whether the board's actively recruiting new members, Flood said, "I wouldn't say we aren't, but I wouldn't say we are, either. ... It's not like we're putting ads out." However, "If we find people who are interested, we would be more than happy to give them a shot at it," he said.

Most current and former board members contacted for this story didn't respond to interview requests. However, Michael Schlemmer, who left the board in 2010 when elections came up, after about two years on the board, said, "It was a positive experience."

He said while he was there, "the center was facing some rather extreme challenges," including having to face the possibility of closing. He said there had been no problems he "could speak to" working with other board members. Asked what working with Flood had been like, he said, "I'd really rather not get into any commentary about particular board members. ... I think it's a breach of fiduciary duties of a board member to reveal what happened between board members."

For more information, visit <http://www.defrankcenter.org>.

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3 Comments

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Add a comment...

Chris Flood · San Jose, California

One thing I would like to add to this article is that the Center currently has a very active Senior program and a Youth Program that is run in partnership with Family and Children Services. Both programs serve a very significant number of LGBT people in our community. Most recently, we have a new Library Committee that is committed to organizing the books in our library, obtaining new books, and making our books available for people to find and reserve online. We appreciate our community's continued support and have made very strict qualifications for future Board Members. For more information, please visit <http://www.defrank.org>



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# Ex-SJ center treasurer to be sentenced for embezzlement

by Seth Hemmelgarn

[s.hemmelgarn@ebar.com](mailto:s.hemmelgarn@ebar.com)

San Jose's Billy DeFrank LGBT Community Center, which has seen financial and leadership troubles in recent years, is set to mark another unpleasant milestone Tuesday, August 16.

Former volunteer secretary/treasurer Nicholas Rice-Sanchez, 26, is expected to be sentenced in Santa Clara County Superior Court for embezzling almost \$40,000 from the nonprofit. Rice-Sanchez, who had been a board member in 2010, pleaded no contest to a single felony charge in May. Such a plea is legally equivalent to a guilty plea.

Meanwhile, the center, just west of the South Bay city's downtown area, is down to three board members. However, board President Chris Flood said the nonprofit's not in any danger of closing.

The center can have up to 15 board members. Asked about whether having only three people on the panel presents problems, Flood said he and the two others are basically "taking the job of an executive director and dividing it among the three of us, and it seems to be working."

Flood has been president since February 2010 and has served on the board for a total of almost seven years. Other board members are Vice President Greg Belaus and Treasurer Patrick McAtee.

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## Annual Meeting of Members

# SEPTEMBER 22ND: ANNUAL MEETING OF MEMBERS

It's time once again to cast your vote for director nominees and new Bylaws at the upcoming Annual Meeting of Members. The Annual Meeting will take place on September 22, 2009 at 7:00 p.m. in the Grand Ballroom of the Center. Ballots were mailed to the membership on Tuesday, September 8, 2009, so look in your mailbox and cast your vote. Ballots can be returned to the Center in person before or at the Annual Meeting, by mail, email as a pdf or by fax at the Center's main fax line.

We have an excellent group of candidates who will contribute significantly to the Center's operations:

**Greg Belaus.** Greg is a 21 year resident of Silicon Valley and brings a diverse combination of technical, business development and community service expertise.

**Rose Elliott.** Rose is a software engineer and has led teams and managed projects for high profile web sites such as JavaWorld, eBay and Netflix.

**Nicholas Rice-Sanchez.** Nicholas is a graduate of CSU, Sacramento with a B.A. in Social Science and has worked for the California Attorney General's Office, San Jose City Council member Pierluigi Oliverio and currently works for the Law Office of Deborah Wilder in San Mateo.

The Corporate Governance Committee of the Board has over the last term worked on making the Bylaws of the Center more in line with the requirements of the California Corporations Code. We are asking the membership to approve the proposed Bylaws. A copy of the proposed Bylaws is available online here and hard copies will be available for viewing at the Center.

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If you did not receive a ballot, it may be because your membership has expired. Now would be a great time to renew your commitment to the Center and update your membership! Consider becoming a monthly subscriber.

On a personal note, as I was going through the membership list this last weekend, I was deeply moved at the number of people who have supported the Center over the past year. There are well over 600 unique members on the list and I am truly grateful to each and every one of you for your belief in the Center. For this next term, our main focus will be on restructuring and rebuilding and we will need the support of the community more than ever. Please consider becoming a monthly sponsor of the Center and participating in our 1,000 at \$20.00 campaign.

Sincerely,

Audrey Fernandez-Elliott  
Secretary of the Board of Directors of the DeFrank Center

p.s. Don't forget to check the appropriate boxes on the ballot and return them before the Annual Meeting or better yet, come to the Annual Meeting and be part of the process!

YAHOO!

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San Mateo Republican Party Debate Watching Party

October 2, 2008

Nicholas Rice-Sanchez took donation funds  
claimed to work for San Mateo County GOP  
and McCain Palin 2008

### Ex-SJ center treasurer to be sentenced for embezzlement

by Seth Hemmelgarn  
hemmelgarn@char.com



Former DeFrank board treasurer Nicholas Rice-Sanchez, shown here in his booking photo, pleaded no contest to an embezzlement charge and is expected to be sentenced next week. (Photo: Santa Clara County Sheriff's Department)

San Jose's Billy DeFrank's financial and leadership were an unpleasant milestone.

Former volunteer so expected to be sentenced for embezzling almost \$100,000. He had been a board member since he was charged in May. Such

Meanwhile, the center is down to three board members. Flood said the nonprofit's

The center can have only three people on the board and the two others are expected to be divided among

Flood has been president of the board for a total of 10 years. President Greg Helander

#### Complaint

According to a complaint filed in Santa Clara Superior Court in San Jose on June 30, 2010, Rice-Sanchez is accused of embezzlement.



1-204-444-1430